

MATRA REALTY LIMITED

Reg Office: OFFICE No.103-HUBTOWN SOLARIS, TELI GALLI, OFF HS PHADKE MARG SATWADI, ANDHERI EAST, MUMBAI- 400009, MAHARASHTRA
CIN: I27200MH1985PLC035369

Date : 01.04.2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code : (BSE):- 512167**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in with the Securities and Exchange Board of India whose Registration Number : INR000001385.

Thanking you, we are,

Yours truly,

For Matra Realty Limited

Pradeep

PRADEEP KUMAR AGARWAL
Compliance Officer



For Bigshare Services Private Limited

[Signature]

Authorized Representative



Corporate Office: OFFICE No.103-HUBTOWN SOLARIS, TELI GALLI, OFF HS PHADKE MARG, SATWADI, ANDHERI EAST, MUMBAI MUMBAI CITY MH 400009, INDIA

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